City of Stayton City Council Meeting Action Minutes July 18, 2016

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON

Time Start: 7:00 P.M.

Time End: 8:04 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF	
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder	
Councilor Priscilla Glidewell	Keith Campbell, City Administrator	
Councilor Ralph Lewis	Dan Fleishman, Director of Planning & Development	
Councilor Jennifer Niegel	Rich Sebens, Police Chief	
Councilor Brian Quigley (excused)	Andy Parks, Finance Consultant	
Councilor Joe Usselman (excused)	Lance Ludwick, Public Works Director	
	Janna Moser, Library Director	
	David Rhoten, City Attorney (excused)	

AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the Agenda	None.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None.
Presentations / Comments from the Public	
. Employee Recognition by Keith Campbell	City Administrator Keith Campbell recognized five employees for their years of service with the City of Stayton:
	 Police Lt. Charles Button (10 years) Dan Fleishman, Planning & Development Director (10 years) Officer Matthew Leonard (10 years)
	 Bob Zeller, Chief Operator at the Water Treatment Plant (25 years) Alissa Angelo, Deputy City Recorder (15 years)
Consent Agenda	
a. June 29, 2016 City Council Meeting Minutes	Motion from Councilor Lewis, seconded by Councilor Niegel, to approve the Consent Agenda. Motion passed 3:0.
Public Hearing	None
Unfinished Business Second Consideration of Ordinance No. 996, Regarding Crop Production	
a. Staff Report – Dan Fleishman	Mr. Fleishman reviewed the staff report.
. Council Deliberation	Discussion among Council and staff about removal of Commercial General from the ordinance and

	the 200 foot rule.
c. Council Decision	Motion from Councilor Niegel, seconded by Councilor Glidewell, to approve the second consideration of Ordinance No. 996. Motion passed 3:0.
New Business	The A Sale of the states
Consideration of Adoption of a Property Maintenance Code a. Staff Report – Dan Fleishman	Mr. Fleishman reviewed the staff report included in the Council packet.
b. Council Deliberation The state of the st	Council discussion of how a property maintenance code could benefit Stayton and how it works in other communities. Question of whether the City wants to get in the middle of tenant-landlord disputes. In addition, how the fees collected would be used.
c. Council Decision (Beautre) yearness yearness breath	Motion from Councilor Lewis, seconded by Councilor Glidewell, to continue discussion of this issue on an upcoming Council agenda. Motion passed 3:0.
Dog Licensing	who became to the state of the
a. Staff Report – Chief Rich Sebens	Chief Sebens reviewed the staff report included in the Council packet.
b. Council Deliberation	Brief discussion of Marion County's registration numbers and cost effectiveness of implementing the program. Also, discussion of a dog park.
Staff / Commission Reports	
Finance Director's Report – Cindy Chauran & Elizabeth Baldwin a. June 2016 Monthly Finance Department Report	No further discussion.
Police Chief's Report – Chief Rich Sebens a. June 2016 Statistical Report	No further discussion on report. National Night Out will be held on August 2 nd .
Public Works Director's Report – Lance Ludwick a. June 2016 Operating Report	No further discussion.
Planning & Development Director's Report – Dan Fleishman a. June 2016 Activities Report	No further discussion.
Library Director's Report – Janna Moser	
a. June 2016 Activities	No further discussion.
Presentations / Comments From the Public	None
Business from the City Administrator	Reminder of the executive session immediately upon adjournment of the meeting.

Business from the Mayor

a. Appointment of Scott West to the Parks and Recreation Board

Motion from Councilor Niegel, seconded by Councilor Lewis, to ratify the appointment of Scott West to the Parks and Recreation Board. **Motion passed 3:0.**

Business from the Council

None.

Future Agenda Items - Monday, August 1, 2016

- a. Business Survey Results
- b. Public Hearing Code Amendments
- c. Public Hearing Zone Map Amendment
- d. Wildlife Meadows Development Agreement

APPROVED BY THE STAYTON CITY COUNCIL THIS 1ST DAY OF AUGUST 2016, BY A $\frac{4}{3}$ OVOTE OF THE STAYTON CITY COUNCIL.

Date: Aug 1 2016

Attest:

Keith D. campbell, City Administrator

Date: 95 2016

Transcribed by:_